

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, December 21st, 2021, 6:00 p.m.

Park board will be held in person at City Hall located at 31 S Madison St on the third floor. To attend the meeting virtually please go to: meet.google.com/cke-iazy-twx or call: +1 567-236-0714 and enter pin: 228 747 609#

If you are attending virtually and not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and/or agenda are available at
http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php

AGENDA

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the November 16th, 2021 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed
6. New business
7. Park's report
 - A. Lake Leota Dam Repair – (place holder)
 - B. 2021 creek walls & 2nd duck house (place holder)
8. Pool report
9. Old business
 - A. Park & pool design update
 - i. General project and budget overview
 - ii. West Side Park Concept Summaries from MSA
 - iii. Aquatic Center Concept Summaries from MSA
 - iv. Presentation from Mary Libby
 - v. Other Comments

vi. Park Board discussion and motion to accept Park Concept_____ and Aquatic Center Concept_____.

B. Adopt-A-Park Program (place holder)

i. Dog Park adoption

10. Other

11. Meeting reminder:

A. Regular meeting on January 18th, 2022 at 6:00 p.m.

12. Motion to adjourn